

UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA, §
Plaintiff, §
§
v. § CIVIL ACTION NO. 4:10-cv-00712
§
\$14,330.00 IN U.S. CURRENCY §
Defendant §

**AGREED UNITED STATES' MOTION FOR AN AGREED
ORDER OF FORFEITURE AND FINAL JUDGMENT**

United States of America, Plaintiff, and Claimants Syed Ali Jaffery, Sajid Master, Najmul Momin, Syed Taqui Jaffery, and Ali Reza Mehdi have agreed to settle this case. The parties have agreed that:

- a. \$7,165 shall be forfeited to the United States,
- b. \$7,165, less any debt owed to the United States, any agency of the United States, or any other debt in which the United States is authorized to collect, shall be returned to the Claimants,
- c. the seizure of the Defendant in rem was reasonable under 28 U.S.C. §2465(a)(2) and 31 U.S.C. § 5317(b).

With the concurrence of the Claimants, the United States moves for an agreed

final judgment of forfeiture.

Date: June 23, 2010.

Respectfully submitted,
José Angel Moreno
United States Attorney

By: s/Albert Ratliff
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Agreed as to form and substance:

Sajid Master
Sajid Master, Claimant

Najmul Momin
Najmul Momin, Claimant

Syed Taqui Jaffery
Syed Taqui Jaffery, Claimant

Ali Reza Mehdi
Ali Reza Mehdi, Claimant

Diana P Atencia
Diana P Atencia
Attorney for Claimants